

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Monday, March 13, 2000**

8:30 – <b>Meeting with County Executive</b> to Receive Recommended FY 01 Operating Budget and Public Services Program	Briefing; discussion
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12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Bialek)	Discussion; took positions on bills
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**Tuesday, March 14, 2000**

9:00 <b>INVOCATION</b> - Deacon Lawrence Gordon, St. Raphael's Catholic Church, Rockville	Invocation
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9:05 <b>JOINT PRESENTATION</b> - "Delta Youth Day in Montgomery County" Proclamation by Councilmember Isiah Leggett	Proclamation
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9:10 <b>JOINT PRESENTATION</b> - "Census Awareness Week" Proclamation by Councilmember Silverman	Proclamation
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9:15 <b>PRESENTATION</b> of proceeds from Council Staff charity fundraising campaign to National Capital Area Chapter of the ALS Society and The Dwelling Place by Council President Subin	Presentation of proceeds
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9:20 **GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	No changes
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B. <b>Action</b> - Approval of Minutes: February 29, 2000 (Edgar)	Approved as amended
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(2) 9:25 **CONSENT CALENDAR**

<b>R-14-452</b>	A. <b>Action</b> - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Michele L. Deibler; George Penn (Ferber)	Adopted
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<b>R-14-453</b>	B. <b>Action</b> - Confirmation of County	Adopted
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Executive appointments to the Commission on People with  
Disabilities: Lizabeth R. Katz (Ferber)

RES/ORD	SUBJECT	ACTION
<b>R-14-454</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Range Approval Committee: Frank P. Och; Kristine A. Stroud; Christopher A. Conte; Curtis Geverdt; William M. Warncke (Ferber)	Adopted
	<b>9:30 WORKSESSION - FY01-06 Capital Improvements Program:</b>	Worksession on all CIP items
	(5) Revenue Authority (PHED) (Hartman)	
	(3) Washington Suburban Sanitary Commission (T&E) (Levchenko)	
	(4) Montgomery College (ED) (Sherer)	
	(6) Housing Opportunities Commission (PHED) (Hartman)	
	(7) Housing and Community Development (PHED) (Hartman)	
	(8) Correction and Rehabilitation (PS) (McMillan)	
	(9) Police (PS) (McMillan)	
	(10) Public Safety Training Academy (PS) (McMillan/Davidson)	
	(11) Driver Training Track (PS) (McMillan/Davidson)	
	<b>LEGISLATIVE SESSION Day #7</b>	
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills:	
	(11.1) <b>Bill 9-00</b> , Special Capital Project – Parking Bethesda Del Ray/Auburn Garage #36, sponsored by Council President at request of County Executive (Orlin) <i>Public Hearing is scheduled for 4/11/00 at 1:30 pm.</i>	Introduced
	(11.2) <b>Bill 10-00</b> , Collective Bargaining - Police Sergeants, sponsored by Councilmembers Berlage, Andrews, Leggett, Silverman, and Ewing (Faden) <i>Public Hearing is scheduled for 4/4/00 at 1:30 pm.</i>	Introduced

**RECESSED: 12:33 P.M.**

RES/ORD	SUBJECT	ACTION
	(12) 1:30 <b>PUBLIC HEARING -Bill 3-00</b> , Property Tax - Credit - Fire Sprinkler Systems (Faden)  <i>MFP Committee worksession tentatively scheduled for 3/30/00 at 9:00 am</i>	PH; record open until the close of business 3/27/00
	(13) 1:30 <b>PUBLIC HEARING - Bill 6-00</b> , Telecommunications Transmission Facilities - Coordination - Sunset Repeal (Cogan)  <i>MFP Committee worksession tentatively scheduled for 3/30/00 at 9:00 am</i>	PH; record open until the close of business 3/27/00
	(14) 1:30 <b>PUBLIC HEARING</b> - Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: Advanced TelCom Group, Inc. (Cogan)  <i>MFP Committee worksession tentatively scheduled for 3/20/00 at 9:00 am</i>	PH; record open until the close of business 3/15/00
14-455	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget - \$200,000 for Montgomery County Fire and Rescue Service to enhance personnel capabilities to respond to a terrorist incident (Source: Federal Grant) (Davidson)	PH; record closed; adopted
14-456	(16) 2:15 <b>WORKSESSION/ACTION</b> - Master Plan of Highways for Montrose Parkway (Orlin)	Adopted (7y; PA, BE n)

**ADJOURNED: 3:17 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>PS</b> <b>Mar 9</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> (1) Fire and Rescue Services (continued) (Davidson)  (2) <b>Bill 4-00</b> , Juvenile Court Committee - Functions  (3) <b>Bill 2-00</b> , Department of Police – Reorganization (Cogan)  (4) Police CIP (continued) (McMillan)  (5) New police vehicle deployment (Hartman)	Worksession  Recommended approval  Recommended with amendments  Worksession  Worksession
<b>PHED</b> <b>Mar 9</b>	<b>9:30 AM - 6CCR</b> Interviews - Intervention Task Force (Ferber)	Interviews
<b>PHED</b> <b>Mar 13</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> (1) Parks <i>continued</i> (Michaelson)  (2) DHCA and HOC (continued) (Hartman)  (3) Legacy Open Space (Michaelson)	Worksession on all items
<b>PS/MFP</b> <b>Mar 13</b>	<b>2:00 PM - 7CHR</b> (1) Status Report on CJIS (McMillan)  <b><u>Capital Improvements Program</u></b> (2) Public Safety Radio and Mobile Data Systems (McMillan)	Received status report  Worksession
<b>T&amp;E</b> <b>Mar 13</b>	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> Transportation (Road projects) (Orlin)	Worksession
<b>MFP</b> <b>Mar 13</b>	<b>4:00 PM – 6CCR</b> <b>Proposed Closed Session</b> to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (A)(1)(i). Topic is auditing services contract. (Pedersen)	Held closed session
<b>T&amp;E</b>	<b>3:00 PM - 7CHR</b>	

**Mar 14**      **Capital Improvements Program**  
Transportation (continued) (Orlin)

Worksession